

**REDACTED**

JS 45 (11/2002)

**Criminal Case Cover Sheet****U.S. District Court**

<b>Place of Offense:</b>		<b>Under Seal: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></b>	<b>Judge Assigned:</b>
City: <u>EDVA</u>	Criminal Complaint: yes		<b>Criminal Number:</b>
County/Parish:	Same Defendant:		<b>New Defendant: yes</b>
	Magistrate Judge Case Number:		<b>Arraignment Date:</b>
	Search Warrant Case Number:		<b>IA 10 JAN 2025 @ 9:00am</b>
<b>TRANSFER TO NORFOLK</b> R 20/R 40 from District of _____.			

**Defendant Information:**

<b>Juvenile: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></b>	<b>FBI#</b>				
<b>Defendant Name:</b> William Custis Smith <b>Alias Name(s):</b>					
<b>Address:</b> [REDACTED] Hallwood, VA 23359					
<b>Birth Date:</b> [REDACTED] 1951	<b>SS#:</b> [REDACTED] 5978	<b>Sex:</b> male	<b>Race:</b> white	<b>Nationality:</b>	<b>Place of Birth:</b>
<b>Height:</b> 6'0"	<b>Weight:</b> 190 lbs.	<b>Hair:</b> Brown	<b>Eyes:</b> Blue	<b>Scars/Tattoos:</b> unknown	
<b>Interpreter: Yes <input type="checkbox"/></b>					
<b>No <input checked="" type="checkbox"/></b>	<b>List Language and/or dialect:</b> English				

**Location Status:**

<b>Arrest Date:</b>		
<input type="checkbox"/> Already in Federal Custody as of: _____ in: _____		
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input checked="" type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

**Defense Counsel Information:**

<b>Name:</b>	<input type="checkbox"/> Court Appointed
<b>Address:</b>	<input type="checkbox"/> Retained
<b>Telephone:</b>	<input type="checkbox"/> Public Defender
	<input type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest
	<input type="checkbox"/> CJA attorney: _____ should not be appointed due to conflict of interest

**U.S. Attorney Information:**

AUSA Joseph Kosky	Telephone No. 757-441-6331	Bar #:
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**Complainant Agency, Address & Phone Number or Person & Title:**

U.S. Fish and Wildlife Service, SA Dimitri Barnes (571) 319-9411

**U.S.C. Citations:**

	<b>Code/Section</b>	<b>Description of Offense Charged</b>	<b>Count(s)</b>	<b>Capital/Felony/Misd/Petty</b>
Set 1	16 U.S.C. §§ 668(a) and 668c	Unlawful Taking of a Bald Eagle	1	Misdemeanor
Set 2	16 U.S.C. §§ 703(a) and 707(a)	Unlawful Taking of a Migratory Bird	2	Misdemeanor
Set 3	7 U.S.C. §§ 136j(2)(F) and 1361(b)(2)	Unlawful Use of a Pesticide	3	Misdemeanor
Set 4	16 U.S.C. §§ 668b(b), 706, 707(d) & 28 U.S.C. § 2461(c)	Criminal Forfeiture		